

Special Meeting of the Board of Finance

May 6, 2014

Present: Wayne Durst, George McCoy, David Richardson, Michael Dougherty, David Hosmer, Glen Lessig and Ronald Cabana.

Absent: Mark Shamber and Fred Chmura.

Guests: Treasurer Donna Stefanik, Clerk Christine French, Ernest St. Jean and Kevin Withers.

1. **Call to Order:** Chairman Michael Dougherty called the meeting to order at 7:00pm.
2. **Seat Alternate:** Glen Lessig, seconded by George McCoy, motioned to seat alternate David Hosmer for tonight's meeting. **Motion passed unanimously.**
3. **Approve Minutes from April 22, 2014, April 29, 2014 Special Meeting:** George McCoy, seconded by David Hosmer moved to accept the April 22, 2014 Minutes with the following correction: Strike out the sentence "David Richardson asked how many teacher assistants would be laid off." **Motion passed.**

David Richardson suggested that the audio of the meetings should be put on the Town's website. Michael Dougherty said that this could be looked into.

George McCoy, seconded by Glen Lessig, motioned to approve the Minutes for the April 29, 2014 Special Meeting as presented. **Motion passed.**

4. **Discuss Auditor Selection:** Being no questions for the auditing subcommittee, the Board moved on to item #5 of the agenda.
5. **Appoint Auditor:** George McCoy, seconded by Glen Lessig moved to appoint the auditing firm of Mahoney, Sabol & Company, as recommended by the subcommittee. **Motion passed.**
6. **Review Updated Revenues & Quarterly Reports:** No discussion.
7. **Correspondence and Announcements:** Michael Dougherty reminded people that the Annual Town Meeting would be held on May 13, 2014 and the Referendum would be held from Noon to 8:00PM on May 20, 2014. Absentee Ballots are available at the Town Clerk's Office, and will be available until polls open on May 20th.
8. **Citizen's Participation:** George McCoy informed the Board that Town Clerk, Judy E. Walberg confirmed with the Secretary of the State's Office that he could change his party affiliation without it affecting his seat on the Board of Finance until the end of his current term.
9. **Adjournment:** George McCoy, seconded by Glen Lessig, motioned to adjourn at 7:10PM. **Motion passed.**